

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106258

FILED
Jan 27, 2006
Secretary of State

Entity Name: SHANE'S RIB SHACK NEW TAMPA, LLC

Current Principal Place of Business:

2338 WEST BRANDON
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

2338 WEST BRANDON
BRANDON, FL 33511

New Mailing Address:

2311 WEST MORRISON AVE., #1
TAMPA, FL 33629

FEI Number: 20-3760277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEL, ANTONY G
2338 WEST BRANDON
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEL, ANTONY G
Address: 2338 WEST BRANDON
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Delete
Name: DISSER, MICHAEL D
Address: 2338 WEST BRANDON
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAVING FANS RESTAURA, NT GROUP I, LL C
Address: 2338 WEST BRANDON
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONY FRIEL

MGRM

01/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date